

**Ladies Auxiliary
Texas Society Sons of the American Revolution
118th Annual Meeting
April 6, 2013**

**Wyndham Hotel Dallas Love field
Dallas, Texas**

Opening

Call to Order at 2:30 p.m. by President Catherine Massey
Opening Prayer – Vice President Sue Lenex, prayer provided by Chaplain Mary Louise Gulley
Pledge to American Flag – Treasurer/Registrar Linda Edwards
Ladies Auxiliary Pledge – Barbara Baker

Welcome

President Massey welcomed the wives of the SAR. She thanked the hostesses, and gave special thanks to Barbara and Charles Baker for the work they did in planning the ladies tour at the Perot Museum of Nature and Science.

Introduction of Officers and Special Guests:

Sue Lenex- Vice President
Linda Edwards – Treasurer/Registrar
Barbara Stevens – Historian (was absent from the meeting working with the Quilt Project display for this evening's banquet)
Suzanne Fife, Recording Secretary, Mary Louise Gulley, Chaplain and Kaye Stone, Parliamentarian was unable to attend and sent their regards.

Special Guests:

Kim Clark, 1st Lady of TXSSAR and wife of President Bob Clark, and their daughter Ashley Clark
Janet Leishman, wife of NSSAR President General, Stephen A. Leishman
Billie Brock, NSSAR Parliamentarian and wife of Lindsay C. Brock, NSSAR Treasurer General
Cilla Leed Tomme, NSSAR Chaplain and wife of J. Michael Tomme Sr., NSSAR Registrar General

Those in attendance were asked to sign the role call sheet and to provide their email addresses.

Secretary Report

In the absence of Secretary Suzanne Fife, President Massey reported the Minutes from the BOM Meeting held on October 6, 2012 at the Hilton Inn, Temple, Texas were approved as filed on the TXSSAR website under Ladies Auxiliary.

Chaplains Report

In the absence of Chaplain Mary Louise Gulley, President Massey and Vice President Lenés read and reviewed information submitted by Mrs. Gulley. Member Katherine Morton passed away on Monday, March 11, 2013. Prayers were requested for her family as they grieve their loss. An email was received from Henrietta Slagle requesting prayers for her family. Also, Sandi Lee Craig reported to Chaplain Gulley the need of prayers for Teddy Rector as she is struggling with pneumonia and a deep-seated infection in her lungs. Chaplain Gulley requested she be notified of anyone among our group who might need our prayers and/or good will.

Vice President's Report

Vice President Sue Lenés read and reviewed the report regarding ticket sales for the Patriot Fund Quilt Project. She gave special thanks to Historian Barbara Stevens who prepared and donated the lovely quilt. As of this meeting \$3,046.00 has been collected and turned over to Auxiliary Treasurer/Registrar Linda Edwards. Vice President Lenés reported the Quilt is on display in the room where the Silent Auction is being held, and members Dianne Jones and Barbara Stevens will be continuing ticket sales until the banquet tonight. After review and discussion, members decided to award a check in the amount of \$3,046.00 to the Patriot Fund at the banquet. The Treasurer/Registrar will send a second check to the Patriot Fund for the amount of the ticket sales collected at this State Conference.

Treasurer/Registrar Report

Treasurer/Registrar Linda Edwards presented the financial report. Ending balance as of March 31, 2013, including the Quilt sales for the Patriot Fund, was **\$8,342.99**. The Registrar's report was reviewed and discussed. Treasurer/Registrar Edwards reported we have 119 total members including 27 Lifetime members.

Historian Report

There was no Historian's report as Barbara Stevens was not in attendance at the meeting.

Old Business

There was no Old Business to report.

New Business

A review and discussion was held regarding the need for two people to be on the bank signature card for legal purposes. Sue Lenes made a motion to have Linda Edwards name remain on the signature card for a two year period. Judy West seconded the motion and the motion carried.

Nominating Committee Report

President Catherine Massey introduced the nominating committee, Eileen Walcik, Angela Peik and Catherine Massey and thanked them for their service. President Massey presented the slate of officers for 2013-2015 as recommended by the committee.

President – Sue Lenes

Vice President – Angela Peik

Secretary – Eileen Walcik

Treasurer/Registrar – Sylvia Marrs

There being no nominations from the floor, a motion was made by Judy West to elect the slate of officers as presented by acclamation. The motion carried.

Installation of New Officers and Passing of the Gavel

Outgoing President Catherine Massey installed the new officers of the LATXSSAR Auxiliary for the two year term 2013-2015. Catherine presented the gavel to President Lenes. She then removed the traveling gavel guard from her auxiliary pin and placed it on the auxiliary pin of President Lenes.

President Lenes thanked the members for their support and asked that everyone keep in touch by email and phone. She announced the appointed board members will be Chaplain, Mary Louise Gulley, Historian, Barbara Stevens and Parliamentarian, Catherine Massey.

President Lenes led a discussion regarding our next project to raise money for the Patriot Fund. After review and discussion a committee was appointed to research ideas for the new project. Serving on the committee will be Judy West, Chairman, Jane Cohen and Maxine Heath.

Announcements

President Lenes thanked the ladies of the host cities and expressed appreciation for a job well done.

The Benediction was given by President Lenes.

The Ladies Auxiliary Recessional was led by Sylvia Marrs, and we adjourned at 4:20 p.m.

Respectfully Submitted,
Vice President, Sue Lenes
(Acting for Secretary, Suzanne Fife)